

NORTH SMITHFIELD

SCHOOL BUILDING COMMITTEE

June 4, 2009

KENDALL DEAN

5:30 P.M.

BOARD MINUTES

Present: David Chamberland, Paul Vadenais, Paul Nordstrom and Steven Lindberg. Absent: Jane Biron, John Perry, Edward Yazbak and Scott Majeau.

Others present: Ron Fagnoli, David DeQuattro and Robert Desrochers.

The meeting was called to order at 5:45 p.m. Janice Bradley conducted the roll call. Minutes to the May 7, 2009, meeting and the requisitions were not approved due to the fact that a quorum of members was not met at this meeting. Discussion followed on the agenda items to keep the Committee updated with no action taken.

OLD BUSINESS

- 1. Landscaping – Gilbane’s Report**
- 2. Financial Update – On hold**
- 3. RI DEM UST Facility #02761 – This report, which needs the school department to sign off on, was given to Bob Desrochers.**
- 4. Punch List – Gilbane’s Report**
- 5. Commissioning/Heating System – Gilbane’s Report**
- 6. Charcoal Filters – Robert Desrochers is waiting for an invoice.**
- 7. Well Water Analysis/RGB – Gilbane’s Report**
- 8. Electricity Usage – Waiting for any invoice from School Department. It was sent PFD file to Dave Chamberland and Paul Vadenais.**
- 9. Water Line/Fire Suppression – Resolved**

NEW BUSINESS

Gilbane Report – Ron Fagnoli

- 1. School Dept. Warranty Issues - #150 and #202 will be taken care of tomorrow.**
- 2. AAA Authorization to Reduce Retainage – Gilbane is recommending reducing the retainage in the bill submitted for next month’s approval.**
- 3. Warranty Walk Through - There will be a walk-through next Friday at 10:00 a.m. Mr. Vadenais would like John Lahar, Stephen Lindberg and Bob Desrochers to form a complete updated list of items that need to be addressed under the warranties.**

4. Lawn Punch List Status – Completed and invoice will be submitted next month.

5. Commissioning Status – Copies of the report were given to Steven Lindberg and Paul Vadenais. An invoice will be available next month.

6. Water Quality Status – Bardon's Water Service quoted \$22,000 for a water conditioning system. Electrical connections \$2,000. A final review by an engineer would be needed. The grand total would be \$51,400. David Chamberland asked that another quote be obtained. David DeQuattro suggested a company that would do both the engineer and design and then get Russ Ferland to approve the job. Steven Lindberg felt this would have to go out to bid. Ron Fagnoli suggested that if Gilbane was not included the price would be even lower. Paul Nordstrom stated a public water system needs to be stamped. David Chamberland felt this bid is too high since there is only one company bidding. Mr. Nordstrom suggested Water Filter Company should be asked to submit a bid. David DeQuattro will set up a meeting with this company and Bardon's at his office along with David Chamberland.

The change approval for the Designer Builders Contingency will be address at the next meeting.

Simplex charged \$936 to investigate the leak at the Main.

Resolved a dispute with W. B. Mason regarding having others finish deliver of desks. It was agreed upon that \$1,000 would be refunded to

W. B. Mason.

David Chamberland asked if Mr. Yazbak could give a report on the financial status at the next meeting. What are the final numbers, \$48,000 or \$101,000?

Robert Desrochers' Report – Received proposals for the renovation of the previous Administration Building. He received two quotes. One changes the appearance of the building to look like the middle school and another to keep the original appearance. Prevailing wage was not used.

David Chamberland state that no matter how much was left a list of priorities from the school department is needed. Mr. Lindberg mentioned the Scissor lift should be considered since it was not purchased earlier. David Chamberland asked for a list of five items from Steven Lindberg. Bob Desrochers mentioned that the filter system filters both the middle school and the high school. It treats minerals and sediment. At the present time he spends \$300 every month for chemicals. Mr. Lindberg gave the board his list of items 1 Scissor Lift, 2 Water Softener System, 3 Irrigation System and 4 a Walkway.

Fleet gave Mr. Desrochers a price of \$28,000 for a parking lot for the buses at the basketball court area.

Bob Desrochers met with the Fire Marshall regarding the fire alarm system at the middle school. Griffin Electric submitted a price for quarterly testing. Testing needs to be done before the end of the year so that a report can be submitted to the Fire Marshall. Griffin Electric claims it is not their responsibility. Griffin Electric will take care of lighting changes. They also stated they did not use the school department supplies. Griffin Electric will be back to do various jobs.

The concrete sidewalk is on the punch list. Ron Fagnoli felt it's a concrete problem. He will get Margarite and the concrete supplier to look at it. David Chamberland feels it should be ripped out and does not want it to be patched. Stephen Lindberg asked what Bob Desrochers as point person is responsible for – to set up meetings and keep Ron Fagnoli informed. Mr. Fagnoli would like to try to fix the concrete first before ripping it out to see if that would work. David DeQuattro suggested Sil Pro as a good fix. Discussion followed. The problem is two sections 40 feet long. David Chamberland asked if the specs indicated what to use or not to use in snow removal. David DeQuattro will have a recommendation by next meeting. Paul Vadenais asked Ron Fagnoli to look at the concrete at the high school.

Bob Desrochers met with Griffin today. In the cafeteria the issue of rows of lights was taken care of, the ballast were replaced. Griffin will be back after school is out, second week in July, to correct all items. Bob asked what kind of punch list is requested – a warrantee punch

list.

Stephen Lindberg mentioned the doors at the high school still need attention. Bob will get Dane Tech to do the adjustments.

Mr. Lindberg mentioned what a great building the middle school is. He would like Mr. Desrochers to find a cleaner to clean the base blocks. David DeQuattro suggested a sealer can still be applied at this time. Ron Fagnoli will get the manufacture's recommendation for sealing.

Rob Desrochers mentioned summer cleaning the kitchen and shower floors. What can be used for a cleaner? He will call the installer.

The next meeting will be July 2, 2009.

Motion to adjourn was made by David Chamberland at 7:43 p.m.